

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001131

FILED
Aug 13, 2007
Secretary of State

Entity Name: FIRST SERVICE HOME LOANS, INC.

Current Principal Place of Business:

2206 SUPERIOR VIADUCT
SUITE 404
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

2206 SUPERIOR VIADUCT, SUITE 404
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 20-2615864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, MIKAEL J
7201 FIVE POINT CIRCLE, SUITE 111
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: OATES, RUSSELL JR.
Address: 5054 COAL ROAD
City-St-Zip: VIENNA, OH 44473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: OATES, RUSSELL
Address: 5054 COAL ROAD
City-St-Zip: VIENNA, OH 44473

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL OATES

CP

08/13/2007

Electronic Signature of Signing Officer or Director

Date